

TOWN OF SAND LAKE
Town Board Workshop
June 28, 2023

A Town Board Workshop of the Town of Sand Lake was held on June 28, 2023 at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Supervisor Gallerie
 Deputy Supervisor Clemens
 Councilman Nippes
 Councilman Glasser
 Town Attorney Danaher
 Town Clerk Barbara Hansen

OTHERS PRESENT: Kevin Rifenburg, Brian Hunt, Wayne Gendron

Public Hearing: To hear comments on Local Law #2 of 2023 – Updating the Parking Provisions of Sand Lake Town Code. Supervisor Gallerie opened the Public Hearing at 6:45 pm noting it had been duly advertised in the Troy Record. He petitioned all present, three times, to speak in opposition to or in favor of the proposed Local Law #2 of 2023. There being no response from those in attendance he made a motion to close the Public Hearing at 6:50, seconded by Deputy Supervisor Clemens. All were in favor. Motion carried. Town Attorney Danaher explained this Law would bring the Town Code in compliance with New York State Code.

The Board then moved on to officially thank retiring Justice, David Fryer, for his many years of service to the Town and presented him with a certified copy of Resolution #2023-06-101 accepting his resignation. All Board members thanked him and wished him well. Wayne Gendron, County Legislator, also thanked Justice Fryer for his years of service since 1998, and presented him with a Proclamation from the County Legislature. Justice Fryer spoke and thanked Justice Toomey, with whom he served for 25 years, and his clerks, Peg Burkhart, Janet Michael and Sue Hicks. He finished by saying he hoped he did a good job during his tenure and made a difference.

CALL TO ORDER: Supervisor Gallerie opened the Town Board meeting at 7:03 pm. The Town Clerk noted that the same Board members in attendance for the Public Hearing were also in attendance for the Workshop meeting.

Kevin Rifenburg, DPW: Blue Heron Drive and Lilly Lane have been paved. Work is being done on several culvert projects; Shoulder work for Crystal Lake Road will start after July 4th. Since our gradall and tractor are in the shop for repairs it was necessary to rent equipment to keep up with grading and mowing. Gorman Brothers advised they will start paving of the parking lot and pavilion at Butler Park this Friday.

Supervisor Gallerie's Report: Rensselaer County has advised us they hope to begin construction of the Taborton Road bridge at the end of July to replace the temporary bridge with a permanent structure. The original bridge was destroyed in the July, 2021 flood.

Met with FCM Engineering to move forward with plans to repair the Town Hall parking lot. The new design will add additional parking spaces, give better access to the Electric Charging Station and improve drainage.

Veterans Chicken BBQ on July 17th was a success with 180 dinners sold. VFW will be meeting on July 6th and the American Legion on July 11. The Veterans of Sand Lake will not be meeting this month.

Deputy Supervisor Clemens Report: The Beach is open and is drawing a good crowd with the warm weather. The Library has an very nice art exhibition up, please check it out. After almost two years in the works the street light project is about to begin next week. It should take about 4-5 weeks and hopefully will be completed by the end of July.

Councilman Nippes Report: As Commissioner Rifenburgh reported chip sealing of the parking lot at Butler Park is scheduled for this Friday and the lot is closed to traffic. He thanked retiring Justice David Fryer for his continued effort and commitment to our town. We have had a good bi-partisan relationship that we hope to continue with the appointment of Jonathan Bernstein to the bench. He also thanked Garrett DeGraff, and both committees, for their cooperation in this appointment.

Councilman Glasser: No report.

Supervisor Gallerie made a motion to approve the Minutes of the May 10th, 2023 Town Board Meeting, the May 31st, 2023 Workshop Meeting and the June 14th, 2023 Town Board meeting. Seconded by Councilman Glasser the motion carried and all were in favor.

Public Comments: None

Business:

RESOLUTION #2023-06-108

A Resolution Accepting the Resignation of Jonathan Bernstein from the Planning Board

Moved by: Supervisor Gallerie

Seconded by: Councilman Nippes

WHEREAS, after years of service to the Town of Sand Lake Planning Board, Jonathan Bernstein has tendered his resignation to the Town Clerk, effective June 30, 2023 to accept an appointment as a Town Justice; now, therefore, be it

RESOLVED, that the Town Board of the Town of Sand Lake hereby accepts the resignation of Jonathan Bernstein, and thanks him for his years of service to the Town Planning Board and wishes him well as Town Justice.

AYES 4 – NAYS 0 Unanimous

RESOLUTION #2023-06-109**Appointing Town of Sand Lake Summer Camp Staff****Moved by: Deputy Supervisor Clemens****Seconded by: Councilman Glasser**

BE IT RESOLVED, that the Town Board of the Town of Sand Lake appoints the following staff for the 2023 Summer Camp Session:

NAME	POSITION	HOURLY RATE
Abram Weatherwax	Camp Counselor	\$14.25
Alfred Fizzuoglio	Camp Counselor	\$14.25
Carson Roenfeldt	Camp Counselor	\$14.25
Delaina Stevens	Camp Counselor	\$14.25
Issy Niver	Camp Counselor	\$14.25
Katy Story	Camp Counselor	\$14.25
Roscoe Carroll	Camp Counselor	\$14.25
Satchel Carroll	Camp Counselor	\$14.25
Jennifer Budesheim	Camp Counselor	\$15.50
Marlee Cooke	Camp Counselor	\$14.40
Violet Dupuis	Camp Counselor	\$14.40
Lucas Ferguson	Camp Counselor	\$14.55
Jared Lee	Camp Counselor	\$14.55
Merrick Nalewjka	Camp Counselor	\$14.40
Tyler Spink	Camp Counselor	\$14.40
Wyatt Thorsen	Camp Counselor	\$14.55
Adeline Weatherwax	Camp Counselor	\$15.50

AYES 4 – NAYS 0 Unanimous

RESOLUTION #2023-06-110**Authorizing Purchase of an Automatic Electronic Defibrillator for the Sand Lake Center for the Arts****Moved by: Councilman Glasser****Seconded by: Deputy Supervisor Clemens**

WHEREAS, the Sand Lake Center for the Arts requires an Automatic Electronic Defibrillator (AED) designed to be used on both adults and children; and

WHEREAS, the Director of the Center obtained three quotes for the AED as required by the Town of Sand Lake Procurement Policy; and

WHEREAS, the lowest responsible quote was from the AED Superstore in the amount of \$1,580.00, now, therefore be it

RESOLVED, that the Town Board hereby authorizes Director of the Sand Lake Center for the Arts to procure the Phillips HeartStart Onsite AED Package as specified on the attached quote in an amount not to exceed \$1,580.00 chargeable to budget line A1620.4950.

AYES 4 – NAYS 0 Unanimous

RESOLUTION #2023-06-111

Authorizing Additional Paving for the 2023 Construction Season – Department of Public Works

Moved by: Supervisor Gallerie

Seconded by: Deputy Supervisor Clemens

WHEREAS, Resolution 2023-05-86 amended the Permanent Improvements Budget in the Public Works Budget for 2023 to add additional funds authorized from the Capital Highway Improvement Program (CHIPs), Extreme Winter Recovery (EWR); PAVE-NY, and Pave Our Pothole (POP) programs; and

WHEREAS, The Commissioner of Public Works has completed an inventory of all town highways, and identified additional projects requiring paving due to their deteriorated condition; now therefore be it

RESOLVED, that the Town Board hereby approves the additional paving as indicated below:

ROAD NAME	PROCESS	ESTIMATED COST
2 nd Dyke Road	Mill & Fill, 2” Overlay Hot Mix Asphalt	\$120,000.00
Clays Lane	Mill & Fill, 2” Overlay Hot Mix Asphalt	\$25,000.00
Walsh Lane	2” Overlay Hot Mix Asphalt	\$20,000.00
	TOTAL:	\$165,000.00

AYES 4 – NAYS 0 Unanimous

RESOLUTION #2023-06-112**Budget Transfers / Amendments****Moved as printed by: Supervisor Gallerie****Seconded by: Councilman Nippes****Be It Resolved** the following transfers are made to the 2023 Budget:

From	To	Amount
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None at this time.

Budget Amendments

Increase appropriation A 522.5132.4910 Town Garage Contractual in the amount of \$28,050.81 for the installation of a new Two Post Lift by increasing Revenue A 980.4089.9999 Federal Aid-Other in the amount of \$28,050.81 due to funding received through the Coronavirus State and Local Fiscal Recovery Funds.

AYES 4 – NAYS 0 Unanimous

There being no further business to come before the Board Councilman Nippes made a motion to adjourn the meeting at 7:19 pm, seconded by Councilman Glasser. All in favor – motion carried.